

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
December 16, 2013**

DATE: Monday, December 16, 2013

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Schauer & Associates – Audit Report

AGENDA:

1. Minutes of Previous Meeting
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS:

1. EH Updates
2. SPF SIG funding
3. CD renewal
4. Policy approval
5. Recess Grant ending
6. Regional Network – involvement and survey
7. Other

NEW BUSINESS:

1. FP Grant for 2014-2015
2. Doors - hallway
3. School Nursing
4. March of Dimes Grant
5. National Drug Week Grant
6. WIC start up funding – possible payback to the State
7. CVHD Credit Card Changes
8. Approval of Expenditures- October/November
9. Approval of Profit and Loss Statements- October/November
10. Other - Next meeting – February

COMMITTEE REPORTS:

- a. Personnel Committee
- b. Finance Committee
- c. Program Committee